NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona State Committee on Trails (ASCOT) and the general public that the Committee will hold a meeting open to the public on **Friday, October 3, 2008 beginning at 10:00 a.m. at Oracle State Park,** 3820 Wildlife Drive, Oracle Arizona 85623, pursuant to A.R.S. § 41-511.22. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. ACTION ITEMS
 - 1. Approval of Minutes from the July 19, 2008 Meeting.
 - **2. Consider Recommending State Trails System Nominations**. The Trails Nomination Subcommittee will present its recommendations for trails submitted for inclusion into the State Trails System. The Committee will discuss and vote on the inclusion of trails into the State Trails System. The recommendations will be forwarded to the Parks Board for final action.
 - **3. Elect the ASCOT Executive Committee for 2009.** The Committee will vote on a Chair and Vice Chair for 2009.
 - 4. Facilitated Discussion of ASCOT's Goals, Structure and Focus for the Upcoming Years. The Committee will discuss the results of a recent survey of current and past members regarding ASCOT's accomplishments and future goals. The Committee will discuss what activities ASCOT should focus on in the next few years.

<u>Lunch Break from 12:00 – 12:30 (recommended you bring a lunch as dining options are not available on site and there is only half-hour allotted for lunch)</u>

4. Subcommittee Breakouts – The following ASCOT Subcommittees will meet if time permits: Historic Trails, Public Outreach, Member Nominations and Monitoring Subcommittees. Each Subcommittee will have a specific agenda attached.

- **D. REPORTS**—Committee and staff reports may be written or verbal and followed by brief discussion.
 - 1. Reports
 - a. Staff Reports
 - Trails 2010 Plan Update Planning process update.
 - Recreational Trails Program (RTP) Reauthorization The legislation authorizing RTP Funds is up reauthorization in 2009, an update on the process will be given.
 - **Trails Training** Update on trainings hosted by Arizona State Parks.
 - **b. Historic Trails Task Force** State Trails System Historic Criteria Needs
 - c. State Trails System Task Force Heritage Fund Liaison Report
 - d. Public Outreach Task Force Potential of Fall Event
- E. CALL TO THE PUBLIC During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.
- G. TIME AND PLACE OF NEXT MEETING
- H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at (602) 634-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Plan	nina